

## SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 6 - K

Report of Foreign Issuer

RECD S.E.G.

JUN 2 1 2002

1086

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

P.E. For 17 June 2002

The Governor and Company of the Bank of Ireland Head Office Lower Baggot Street Dublin 2 Ireland

PROCESSED
JUN 2 8 2002
THOMSON P
FINANCIAL

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

| Form 20-F | X | Form 40-F |  |
|-----------|---|-----------|--|
|           |   |           |  |

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

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M

AVS No

98 2283

Disclosure of interests in shares or debentures and notifications of dealings under the Stock Exchange Requirements

All relevant boxes should be completed in typed block capital letters

| 1. Name of Company   |                                | 2. Name of Director   | 2. Name of Director   |  |
|--|--------------------------------|---|---|--|
| BANK OF IRELAND  |                                | BRIAN GOI   | sein .  |  |
| 3. Please state whether notification indicates that it is in respect of holding of the Director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest |                                | 4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them. (If notified)  BRIAN GOGGIN  |   |  |
| 5. Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)  |                                | 6. Please state the nature of the transaction and the nature and extent of the directors interest in the transaction  EXERCISE OF OPTIGAS |   |  |
| 7. Number of shares/<br>amount of stock acquired   | Percentage of issued     Class | 9. Number of shares/<br>amount of stock disposed  | 10. Percentage of issued Class  |  |
| 35,214   | 0-003%                         |   |   |  |
| 11. Class of security  | 12. Price per share            | 13. Date of transaction   | 14. Date company  |  |
| ORDINARY STOCK   | '                              | 17 Jun€ 2002  | informed  |  |
| 15. Total holding following this notification  |                                | 16. Total percentage holding following this notification  | 16. Total percentage holding of issued class following this notification $0.02\%$ |  |

If a director has been granted options by the company please complete the following boxes

| 17. Date of grant  | 18. Period during or date on which exercisable   |  |
|--|--|--|
| 19. Total amount paid (if any) for grant of the option   | 20. Description of shares or debentures involved: class, number                              |  |
| 21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise                         | 22. Total number of shares or debentures over which options held following this notification |  |
| 23. Any additional information   | 24. Name of contact and telephone number for queries TERENCE K. FORSYTH + 353 1 604.3400     |  |
| 25. Name and signature of authorised company official responsible for making this notification  Date of notification 17 June 12002 |  |  |

## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

The Governor and Company of the Bank of Ireland

T.H.Forsyth

Group Secretary

Date: 17 June 2002

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